

Jeff Hastings, Chairman

**Anthony W. Perlatti, Director** 

Inajo Davis Chappell, Board Member

**Anthony Kaloger, Deputy Director** 

Lisa M. Stickan, Board Member

David J. Wondolowski, Board Member

MEETING AGENDA

October 1, 2021

9:30 A.M.

### THE PLEDGE OF ALLEGIANCE

#### **ADMINISTRATIVE**

- 1. Approval of the minutes from the September 28, 2021, Board Meeting
- 2. Acknowledgement of Secretary of State advisory 2021-05; State ex rel. Ferrara v. Trumbull County Board of Elections

## **BALLOT**

- 3. Certification of the official results of the September 14, 2021, Primary Election
  - a. Authorization to approve the remake of the optical scan ballots from the September 14, 2021, Primary Election
  - b. Authorization to approve absentee ballots from the September 14, 2021, Primary Election
  - c. Authorization to approve provisional ballots from the September 14, 2021, Primary Election
  - d. Acknowledgment of the pre & post-test results of the vote tabulation system from the September 14, 2021, Primary Election
- 4. Acknowledgment of the post-election audit for the September 14, 2021, Primary Election
- 5. Final approval of the ballot order for the November 2, 2021, General Election

### **CANDIDATE AND PETITION SERVICES**

- 6. Acknowledgment of death in elected office
- 7. Acknowledgment of resignation from elected office.
- 8. Acknowledgment of withdrawal of candidate from the November 2, 2021, General Election

#### FISCAL

9. Approval of vouchers

<sup>&</sup>lt;sup>1</sup> Please email mbejjani@cuyahogacounty.gov or lwalker@cuyahogacounty.gov with your name and the nature of your comment so we can fully assist you.

# **NEW BUSINESS**

- National Voter Registration Day
- Update on the November 2, 2021, General Election

# PUBLIC COMMENT<sup>1</sup>

# **EXECUTIVE SESSION**

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and disputes involving the public body that are the subject of pending or imminent court action.